



Home of the Tualatin River National Wildlife Refuge

SHERWOOD CITY COUNCIL MEETING MINUTES
22560 SW Pine St., Sherwood, Or
May 5, 2015

WORK SESSION

1. **CALL TO ORDER:** Mayor Krisanna Clark called the meeting to order at 6:15 pm.
2. **COUNCIL PRESENT:** Mayor Krisanna Clark, Council President Sally Robinson, Councilors Linda Henderson, Dan King, Jennifer Harris and Jennifer Kuiper. Councilor Beth Cooke arrived at 6:40 pm.
3. **STAFF PRESENT:** City Manager Joseph Gall, Community Development Director Julia Hajduk, Assistant City Manager Tom Pessemier, Planning Manager Brad Kilby, Senior Planner Michelle Miller, Police Chief Jeff Groth, Administrative Assistant Colleen Resch and City Recorder Sylvia Murphy.
4. **TOPICS:**

A. Tonquin Employment Area (TEA) Implementation Plan

Julia Hajduk Community Development Director presented information to the Council on the Tonquin Employment Area and stated the plan was adopted in 2010 and was brought in by Metro and our identified vision in the plan was for an employment area for key industries and industry clusters including clean tech, tech and advanced manufacturing, outdoor gear and active wear. Julia said these are the types of industries we wanted to target. She said we adopted zoning for when it was brought into the City of Employment Industrial and we adopted zoning standards and zoning codes so that when this was brought in we would be ready to go. She said in 2013 the City voters preauthorized annexation. She explained the preauthorization was for when property owners in this area wanted to come to the City Council wanting to be annexed that the voters have preapproved that and the Council would not have to go back to the voters. She said there still has not been a lot of activity in this area. She said the City applied to Metro for Construction Excise Tax Grant Funds through the Community Development Planning Grant Program to do an implementation plan to see if: We have a vision but nothing was happening, and we wanted to confirm whether or not our vision was too high and whether or not we needed to change our expectations or identify what we might need to do to remove barriers to help us get to our vision. She said we applied to Metro for a grant to do that and at that same time Washington County and other County jurisdictions also applied for a construction excise tax grant for large lot industrial site readiness studies. She said Metro thought that two of the grants were similar and one of the areas that was applied for was in the TEA, so Metro reduced the total grant amount that both parties were asking for and said they would fund more than each party asked for but they wanted a combined study. She said it turned out fortuitous as we were able to get Mackenzie on board as they had already been working with the County and had quite a bit of ground work laid. She said we were able to refine the scope, revise it

and incorporate an implementation plan for the TEA. She said through that project we identified the TEA Implementation Plan which is kind of a pilot project for the larger Metro area to essentially look at these industrial areas in more detail. She said the consultant team has been working on the project and will be back next month to present the plan and ask the Council to accept it. She said the plan would be a tool and you're not adopting any zoning, it's essentially a tool kit of things that we can use to strategize and prioritize and will be informational for the Council as we move forward in asking for additional grant funds or prioritizing capital expenditures.

Julia stated staff wants to introduce Council to the consulting team and give the Council an overview of the project and have the consultants identify initial findings and primarily give the Council an opportunity to ask questions. She stated additional information would be coming back to the Council on June 16th.

Record Note: Displayed on the projector was the City's Zoning Map for reference (see record, Exhibit A).

Todd Johnson, Project Manager with Mackenzie said Mackenzie has teamed up with Johnson Economics. He informed the Council the technical team was present tonight to talk about the analysis that has been done for transportation and water, sewer and some of the planning policies. He said and from the economic standpoint, to look at some of the uses to make sure they are still relevant in today's market.

Brian Varricchione Land Use Planner and Civil Engineer with Mackenzie provided handouts to the Council (see record, Exhibits B and C). Brent Nielson Civil Engineer with Mackenzie stated he was focused more on the utility side of the infrastructure. Brent Ahrend traffic Engineer with Mackenzie stated his role was to look at roadways and transportation infrastructure and what is needed to serve the area.

Chris Blakney with Johnson Economics stated his role in the project was to provide market context to the assumptions being made on the site, to give guidance on the types of uses that are likely to be interested in the area and doing some economic impact analysis in terms of trying to do some forecast projections of economic capacity on sites and what the ancillary benefits would be.

Todd Johnson informed the Council of other consultant teams that are part of their team but not present. He said Pacific Habitat is providing information about wetlands and habitat and APEX is doing the brownfields analysis and helping with questions about potential remediation.

Brian Varricchiene referred to Exhibit B and discussion followed.

Chris Blakney referred to Exhibit C and discussion followed.

5. ADJOURN

Mayor Clark adjourned the work session at 7:00 pm and convened to a regular Council meeting.

REGULAR SESSION

1. CALL TO ORDER: Mayor Clark called the meeting to order at 7:10 pm.

2. **COUNCIL PRESENT:** Mayor Krisanna Clark, Council President Sally Robinson, Councilors Linda Henderson, Dan King, Jennifer Harris, Jennifer Kuiper and Beth Cooke.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joseph Gall, Assistant City Manager Tom Pessemier, Police Chief Jeff Groth, Community Development Director Julia Hajduk, Public Works Director Craig Sheldon, Planning Manager Brad Kilby, Senior Planner Michelle Miller, Administrative Assistant Colleen Resch, and City Recorder Sylvia Murphy. City Attorney Chad Jacobs.

Mayor Clark addressed the next agenda item and asked for a motion.

4. APPROVAL OF AGENDA:

MOTION: FROM COUNCILOR KUIPER TO APPROVE THE AGENDA, SECONDED BY COUNCILOR KING, MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Clark addressed the next item on the agenda. Council President Robinson stated she brought to the attention of the City Recorder scrivener errors on page 5 of the Council meeting packet. She stated in the first paragraph of her discussion, third line down, the language should be "update to" the master plan. On the next paragraph after 2012-13, the language should read, "then things have" and delete "has that." She stated there was another, but she has forgotten.

Mayor Clark stated scrivener errors are so noted and asked for a motion to approve the Consent Agenda.

5. CONSENT AGENDA:

A. Approval of April 21, 2015 City Council Meeting Minutes

MOTION: FROM COUNCIL PRESIDENT ROBINSON TO APPROVE THE CONSENT AGENDA WITH THE SCRIVENER ERRORS CORRECTED, SECONDED BY COUNCILOR HARRIS. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Clark addressed the next item on the agenda.

6. PRESENTATIONS:

A. Proclamation Proclaiming May 18-23, 2015 as Emergency Medical Services Week

Thomas Nole (SP?) Supervisor with Metro West Ambulance came forward and thanked the City and stated they are honored to be an EMS provider in Washington County and Sherwood. He said Metro West Ambulance has been around since 1953 and said EMS week is important to them as they provide services alongside with Fire and Police. He presented the City Council with a plaque thanking the City for their continued support. He invited everyone to a BBQ on May 21, 4-7 pm at Metro West Headquarters in Hillsboro. Mayor Clark read the proclamation and presented it to Mr. Nole.

B. Proclamation Proclaiming May 10-16, 2015 as National Police Week in Sherwood

Chief Groth stated this dates back to a 1962 Presidential Declaration declaring May 15 as Police Officers Memorial Day and the week in which that falls as National Police Week. He said it's a very important thing for the men and women that serve not only in Sherwood but everywhere. He said the City does a great job for the month of May recognizing National Police Week. Mayor Clark read the proclamation.

C. Eagle Scout Recognition

Mayor Clark recognized and congratulated Jared Denton and Nathan Christensen for obtaining the rank of Eagle Scout. Neither scout was present and Mayor Clark indicated the certificates would be mailed.

Proclamation declaring May 3-9, 2015 as Municipal Clerks (Recorders) Week

Mayor Clark addressed a proclamation not listed on the agenda, Proclamation Declaring May 3-9, 2015 as Municipal Clerks (Recorders) Week. Mayor Clark read the proclamation.

D. Arbor Day Report

Kirsten Allen Planning Department Program Coordinator came forward and reported on Tree City USA, a nationally recognized program sponsored by the National Arbor Day Foundation and facilitated by the Oregon Forestry Department. Kirsten said the City participates in this program and explained the criteria the City must follow. Kirsten displayed a photo of trees that were planted in 2006 at Middleton Elementary and showed a picture of those same trees today (see record, Exhibit D). She stated this is why we plant trees in Sherwood. She reported this year the City celebrated our 10th year as Tree City USA and said to mark the special event staff made bookmarks with an emblem made of recycled paper embedded with forget-me-not seeds. Kirsten stated the City also received a special flag commemorating the 10 year anniversary as being a Tree City USA and an award displayed in the Planning Department. Kirsten informed the Council this year's tree planting occurred at Sherwood View Estates.

City Manager Gall said the flag would be flown at Stella Olsen Park. He stated this program requires a lot of behind the scenes work and commended Kirsten Allen for her work in maintaining the program.

Mayor Clark also thanked Kirsten for her work and commented on this year's event with people of all ages planting trees.

7. CITIZEN COMMENTS:

Jim Claus Sherwood resident came forward and stated with no reflection on the staff he is moving along in a certain matter that something's need to be mentioned on the public record. He commented about the use of the term "stakeholders" and said he was at APA when this term was introduced. He mentioned others also in attendance when the term was introduced and said when he heard the term he was concerned because when you structurally move something you have caused certain decisions by that structure. He said when you designate people as stakeholders you have brought them into the process. He said the problem is once you move a staff into a position where they are funded by fees not taxes they become a stakeholder in the interest. He commented on potential conflict of interest. He noted a structure is being developed where certain densities start to favor certain decisions. He advised the Council that when you get benefits in your retirement or PERS it can cause problems and force decisions and once those decisions become structural they are benefitting named people. He referred to an apartment house

going in where the staff's 18% is more than what the landowners are getting. He said this will become an issue.

Jim Butler, Store Director of the new Haggens grocery store came forward and introduced himself. He said on April 4, 2015 Albertsons was converted to Haggens. He said Haggens picked the Sherwood store for a number of reasons including the variety of local products, the number of community events and the strong sense of community. He stated Haggens has five core values including: commitment to employees, homemade quality, genuine service, sustainable value and partnering with local communities. He said there is a local community meeting tomorrow at 5 pm at the Sherwood High School as a way to inform vendors of ways to get their products into the store. He provided examples of how Haggens has already partnered with the community.

Councilor Cooke asked about the potential removal of the traffic light at the entry and the impact. Mr. Butler said they have been discussing the issue and said the convenience and the safety factor are issues. He said the removal of the light would increase the speed of the traffic and would be inconvenient for the customers to enter the store.

Mayor Clark addressed the next item on the agenda.

8. NEW BUSINESS:

A. Resolution 2015-046 Authorizing the City Manager to Execute a Construction Contract with Brix Paving Northwest for the Sunset Boulevard and April Court Pavement Rehabilitation Project

Public Works Director Craig Sheldon recapped the staff report and said this is part of the Pavement Management Program for FY2014-2015. He said the April Court project includes complete reconstruction and treating it with cement to bring up the base to rebuild the road. He said the Sunset Boulevard project includes a grind and overlay. He said the construction costs for the project are \$339,569.88 with a 15% contingency for a not to exceed budget of \$390,505.36. He said there were 3 bidders on the project and it was advertised in the DJC and there was a mandatory pre-bid meeting.

Council President Robinson asked if this was the lowest bid. Mr. Sheldon said yes.

Councilor Kuiper asked if this project would use the equipment that grinds. Mr. Sheldon said Sunset Boulevard will be a grind and overlay where they grind it down about 1½ inches and repave. He said there are a few places where they have to rebuild the base. He said on April Court they will grind it all out and pretreat with a cement and repave over that.

Mayor Clark asked if that is the normal process. Mr. Sheldon said the April Court project can either be built with base rock or use cement treated.

Council President Robinson asked how long the project will last. Mr. Sheldon said they are hoping to have both projects done by the end of June. He said during the project there will be one lane of traffic open on Sunset.

With no further questions the following motion was received.

MOTION: FROM COUNCILOR KUIPER TO ADOPT RESOLUTION 2015-046, SECONDED BY COUNCILOR COOKE, MOTION PASSED 7:0. ALL MEMBERS VOTED IN FAVOR.

B. Resolution 2015-047 Approving the Intergovernmental Agreement with Metro for Solid Waste Community Enhancement Program

City Manager Joe Gall said Metro has had a Community Enhancement Program since 1988 and recently revised the program. He said previously the program covered three transfer stations in the region and it was a \$0.50 per ton charge. He stated Metro has increased the rate to \$1 per ton and has included three new facilities including our local Pride Recycling Company. He noted as of July 1, the Pride facility will collect \$1 per ton for the Community Enhancement Program. He said by partnering with Metro those dollars will come back to Sherwood. He said there are rules governing how the funds are used and the money has been segregated in his proposed budget, predicting \$70,000 in the first year based on previous tonnage. He said the money could be used for a variety of projects in the Sherwood area. He said his budget targets enhanced recycling in City facilities and Parks, and development of the first community garden. He stated this resolution is formalizing an IGA with Metro in order to participate and operate the program. He said if Sherwood does not partner Metro will retain the collected funds.

Councilor Harris asked if the program will cost the City anything. Mr. Gall said no, except for staff time to put the projects together in terms of utilizing the funds.

Mayor Clark stated Sherwood is fortunate to have the opportunity to participate in this program. She stated this checks off two of her projects that she wanted to bring forward as Mayor and now there is a funding source.

Council President Robinson referred to Exhibit A of the resolution which said the project selection committee will consist of the Mayor, CEO of the City, 3 citizens of the City appointed by the Mayor and the Metro Councilor. Mr. Gall said the alternative is the Council will be the committee to select the projects formally with Metro Councilor Dirksen. He said they will not form another committee to make the decision and will utilize the alternative which is the Council.

Mayor Clark said there are parameters to how the money can be spent and noted the recycling program and the community garden meet the parameters.

Mr. Gall said when they have definitive numbers for the recycling program and the community garden they will bring those projects before the Council for approval.

Councilor Kuiper asked when the City will receive the funds. Mr. Gall said on a quarterly basis from Metro.

Councilor Henderson noted that outside organizations can also apply as long as they are a nonprofit. Mr. Gall said he will do a public advertisement and outreach to notify the public that funds are available for projects within the City limits.

With no further questions, Mayor Clark asked for a motion.

MOTION: FROM COUNCILOR HARRIS TO ADOPT RESOLUTION 2015-047, SECONDED BY MAYOR CLARK, MOTION PASSED 7:0. ALL MEMBERS VOTED IN FAVOR.

Mayor Clark addressed the next agenda item

9. PUBLIC HEARING:

A. Ordinance 2015-004 Amending Chapter 7 of Volume II of the Sherwood Comprehensive Plan and adopting the Sherwood Water System Master Plan

Planning Manager Brad Kilby came forward and reminded the Council the first reading of this ordinance was April 21, 2015 and this is the second reading. He provided a presentation (see record, Exhibit E) and said the purpose of the plan is to comply with the state drinking water program requirements. He said this is a long term guidance document which identifies the current system deficiencies, plans for facility upgrades and plans for service area growth and expansion. He noted this is a 20 year plan and identifies the needed improvement projects and develops a Capital Improvement Program (CIP) which will provide a roadmap for needed water system upgrades and projects to serve growth when and if it occurs. He said the CIP prioritization will be reviewed annually through the budget process. He said the plan identifies \$36.2 million in CIP improvements needed and of that only \$2.2 million would go to existing customers and the other \$34 million would be funded through future growth. He said in 2005 the plan was updated but the Sherwood Comprehensive Plan was not updated and they are proposing to update Chapter 7 of the Comprehensive Plan to make it relevant. He said there was a public hearing process and the Planning Commission has recommended that Council approve the Water System Master Plan and the proposed Comprehensive Plan amendments. He noted the proposed amendments do not adjust fees or rates.

Mayor Clark opened the public hearing. With no public coming forward, Mayor Clark closed the public hearing.

With no questions from the Council, Mayor Clark asked for a motion.

MOTION: FROM COUNCILOR HENDERSON TO READ CAPTION AND ADOPT ORDINANCE 2015-004, SECONDED BY COUNCILOR KING, MOTION PASSED 7:0. ALL MEMBERS VOTED IN FAVOR.

Mayor Clark addressed the next agenda item.

B. Ordinance 2015-005 Amending multiple sections of the Zoning and Community Development Code including Divisions I, II, and III as it relates to the regulation of medical marijuana dispensaries and declaring an emergency

Councilor Cooke recused herself and stepped down from the dais.

Senior Planner Michelle Miller came forward and provided a presentation (see record, Exhibit F). She reminded the Council the first reading of this ordinance was April 28, 2015 and this is the second reading. She said the State began regulating Medical Marijuana Dispensaries (MMD) in 2014 and allowed local jurisdictions a chance to impose a moratorium for a year to develop regulations and that expired on May 1, 2015. She said Sherwood enacted a moratorium and the Planning Commission held several work sessions and sought public input on regulating MMD. She said the Police Advisory Board (PAB) reviewed

the proposed regulations and made recommendations to the Planning Commission on April 2. She said the Planning Commission had a public hearing on April 14.

She referred to an amended Attachment 2 in the packet and said this doesn't change the information provided in the map, just the title of the map changed. She proposed amending a scrivener's error on Page 161 Section 2(C)2(c) to strike "form" and replace it with "from". Ms. Miller summarized the Planning Commission's recommendations and said the definitions have been changed to allow for the dispensary definition as well as other definitions relating to the proposed ordinance. She said the Planning Commission recommends limiting the land use zones to industrial land only, reduce the allowable maximum size of a dispensary to 3,000 square feet, allow the dispensaries to remain open from 10 am - 8 pm all days and create a special use category and Type II process which is a staff level review with notice to property owners within 1,000 feet. She referred to the zoning and buffer restrictions map which highlights the areas where a dispensary would be restricted to.

Council President Robinson asked if any city has passed an ordinance relative to MMD since the April 28 meeting. Ms. Miller said recently West Linn, Wilsonville and Lake Oswego implemented a ban and Clackamas County imposed limits on MMD. Mr. Gall said the ban involves extending the moratorium based on Federal law.

Council President Robinson asked if the State Legislature was going to enact a measure that would not allow jurisdictions to ban MMD. City Attorney Chad Jacobs said the joint committee on implementing Measure 91 did consider a proposal last week that would limit the size of grow sites for MMD as well as placing specific language within the law that expressly preempted local jurisdictions from prohibiting the location of MMD within city limits. He said the vote has been postponed to later this week. He said he heard it is a tradeoff to be able to limit the grow sites they want to also make sure that medical marijuana is available. He said there are multiple jurisdictions that are looking at this and not withstanding the possible preemption of State law, are moving forward and prohibiting the location of MMD within their jurisdictions based on the idea of a Federal preemption. He said currently Cave Junction and Sandy are facing litigation relating to that matter. He noted there is a risk of litigation for banning MMD.

Mayor Clark opened the Public Hearing.

Anthony Bevel, Sherwood resident approached the Council and said people need this product to alleviate pain. He said there is not a big public outcry regarding this issue. He does not agree with limiting MMD to industrial zones and it is giving the impression that this is not a valid form of medication. He stated recreational marijuana will be an issue soon and the biggest fear is children. He said we have to educate the public and we have to be parents.

With no further comments, Mayor Clark closed the Public Hearing.

Council President Robinson said she is not in favor of restricting MMD to industrial zones and said her preference is allow commercial and industrial zoning but noted we can always amend it later and extend it into the commercial zones. She said we are not limited in the future and she is in favor of the ordinance as it is written currently with the expectation things are going to change over time. She said she is receptive to meeting the needs of the medical marijuana community. She stated she is opposed to opening the facilities on Sundays.

Councilor Harris said she agrees with Council President Robinson that commercial and industrial zones are more appropriate for medical marijuana. She agreed with Mr. Bevel regarding public outcry and said the City received less than 200 responses to the online survey. She said she supports the ordinance as the Planning Commission has written it with the exception of the industrial zones only.

Councilor King stated he does not object to the ordinance as written. He said adjustments can be made in the future.

Councilor Kuiper said considering the State legislature is still dealing with recreational marijuana it is prudent to allow MMD in industrial zones as written in the ordinance. She said the Police Advisory Board and the Planning Commission did an admirable job and she supports the ordinance as written.

Mayor Clark said this is a cautious plan and she appreciates the work of the Planning Commission and the Police Advisory Board and staff's outreach. She said she is opposed to banning MMD. She noted medical marijuana is here and the City needs to deal with it. She said this will allow people the opportunity and ability to buy something they are prescribed to have for a medical condition. She said she supports the ordinance as written.

MOTION: FROM COUNCILOR HARRIS TO READ CAPTION AND ADOPT ORDINANCE 2015-005, AMENDING MULTIPLE SECTIONS OF THE ZONING AND COMMUNITY DEVELOPMENT CODE INCLUDING DIVISIONS I, II, AND III AS IT RELATES TO THE REGULATION OF MEDICAL MARIJUANA DISPENSARIES AND DECLARING AN EMERGENCY, SECONDED BY MAYOR CLARK, MOTION PASSED 6:0. ALL MEMBERS VOTED IN FAVOR. (COUNCILOR COOKE RECUSED).

10. CITY MANAGER REPORT:

City Manager Gall commented on the May 19, 2015 election where the Mayor's former seat which is currently occupied by Councilor Cooke is being considered. He noted less than 22% of the registered voters participated in the March election and encouraged citizens to vote in the upcoming election. He said there are School Board positions on the ballot as well. He announced the Planning Commission will have a work session regarding backyard chickens on May 12, 2015 at 6:00 pm. He said the Council will not meet on May 19, 2015. He stated the proposed FY2015-2016 City Budget is available and on the City website. He said May 13, 2015 will be the first Budget Committee meeting in the community room from 6-9 pm. He said May 20, 2015 will be the second Budget Committee meeting in the community room from 6-9 pm. He stated there will be a third Budget Committee meeting if necessary on May 27, 2015.

Council President Robinson asked about Bark for Your Park. Mr. Gall said cities can begin nominating themselves on May 13, 2015. He will nominate Sherwood on May 13 and promote the program through a variety of means including the new Facebook and Twitter accounts. He stated Sherwood almost made it to the semi-finals last year and encouraged everyone to vote. He said Bark for Your Park is a national competition and the grand prize winner receives \$100,000 for their dog park. He stated the 3 runner-up winners will receive \$25,000. He said there is a desire for a dog park in Sherwood and it is currently in the proposed budget and it would be nice to have outside dollars to financially support a dog park. Council President Robinson noted that if Sherwood wins \$100,000 for the dog park the City can use the money currently budgeted somewhere else.

Mayor Clark stated this is another opportunity for an outside funding source.

11. COUNCIL ANNOUNCEMENTS:

Councilor Harris announced the Sherwood Center for the Arts has a new Facebook page and the website is forthcoming. She said the Library had two events on Saturday, Star Wars Day and Coffee Tasting. She stated the Library hosted the Robin Hood Festival Maid Marian Coronation last night. She said Jon Nakada, a Japanese American Internment Camp survivor will be in the community room at 6:00 pm on Wednesday, May 6 to discuss his experience. She announced Adam Sawyer will be in the community room on Thursday, May 7 at 6:00 pm to discuss hiking waterfalls in Oregon. She said on Saturday, May 16 at 2:00 pm in the Sherwood Center for the Arts, Alter Wiener a Holocaust survivor will have an encore performance.

Council President Robinson announced the open house for the Sherwood West Concept Plan Citizen Advisory Committee on May 21. She said she wanted to give a shout out to our State Representatives who attended a Town Hall discussion on recreational marijuana held on April 29. She said in attendance was Chief Groth, Washington County District Attorney and Assistant DA, Washington County Sheriff and OLCC representatives. She said Representative John Davis did a great job with the presentation and offered to let Sherwood City Council use the presentation at a future meeting. She commented that the issue of recreational marijuana is much more complex than medical marijuana and they don't anticipate it getting rolling until mid to late next year and said we look forward to participating in that.

Councilor Kuiper reported she also attended the recreational marijuana discussion and said her take away from that is the state is still grappling with how to manage and monitor the growing distribution and use of recreational marijuana. She reported on Parks and Recreation and said HPRP consultants are working with the City on developing the plans for Woodhaven Park Phase II. She said there was a design charrette for the public to look at what was planned for the park and make adjustments and the final design plan was approved by the Parks and Recreation Board yesterday. She expounded on specific design elements of the park and said it is a great plan and believes it will be a great neighborhood park. She said it should be permitted through mid-summer with a bid package going out in September. She reported on the Dog Park and said plans are coming along and said the project is in the budget the Council will be looking at and said the construction should be starting sometime this summer. She reported on Thoroughly Modern Millie and the amount of talent of the students. She reported the Friends of the Refuge is having the Song Bird Festival on May 16. She reported the Voices for the Performing Arts in the coming weeks, May 15-16 will be performing with the Sherwood Chorale.

Councilor Cooke commented regarding National Police Week and suggestions from community members to include activities regarding child safety, including biking helmet safety. She reported Representative Davis and Senator Thatcher will be hosting Boy Scout Troop 224 tomorrow at the State Capital as part of their earning towards merit badges. Councilor Cooke followed up to her questions to the Hagen employee regarding the light at that center and said she continues to be concerned about the impact it will have on that development and the development across the street.

Councilor Henderson reported on the Senior Center and said they are having a Mother's Day lunch on Friday in partnership with Rose's who will be providing a dessert bar. She reported they had a steering committee meeting last week and the center is on par for its fundraising obligation, however the congregant meals are down as well as meals on wheels. She said this is not unique to Sherwood and they are seeing this all over the service district. She said they are not sure why this is happening and said she was at the center today and there were 5 or 6 tables. She reported the Sherwood Historical Society

has a history camp every year and believes it's the fourth weekend in June and believes scholarships are offered for members of the community in need of assistance. She said the Historical Society is open Tuesdays and Saturdays and information should be posted to their website soon. She commented tonight is the first rehearsal for Into the Woods, a summer musical that will be held at Stella Olsen Park on July 8-11 for Sherwood Foundation for the Arts. She thanked staff for assistance with the events permit and said every year we are getting more efficient with this process. She provided feedback to staff and said requiring a \$2 million liability policy is becoming a challenge for non-profits.

Record Note: Council President Robinson left the meeting at 8:35 pm.

Mayor Clark reported last week she was in Washington DC for the City and commended Julia Hajduk for accompanying her on this lobbying trip. She stated every year JPAC, Washington County, Clackamas County and Metro come together and lobby our federal legislators for money to come to Oregon. She said it's an opportunity where if you don't ask, you don't receive. She said it's a high pressure and high intensity opportunity to talk to federal legislators. She said we were very fortunate in the past through lobbying to get a \$200,000 EPA grant for our brownfields assessment. She said she thanked the legislators for those funds and requested another \$200,000 for the cleanup stage. She said she asked for funding for our Cedar Creek Trail and said we have funds to do the trail but don't have funds to take care of the crossing to Hwy 99 to be able to get people to our National Wildlife Refuge. She said they spoke to them about the Tonquin Employment Area and the need for funds. She said Congresswomen Bonamici was fantastic and took the time to speak with her about the things that are near and dear to us. Mayor Clark stated Congresswomen Bonamici visited our Center for the Arts and said she put the plug in that now that we have the center we could use some help in funding programming. She said they saw varying federal agencies and lobbied them for information to obtain funding. She thanked Julia for her hard work and said it's above and beyond her daily work and commented on the scope of the work performed. She said the trip was fruitful and believes they got a lot done and said they asked for funding in transportation as the earmarks are now gone and we are not receiving the funding, ODOT is getting it all and we are responsible for maintaining the roads and are not getting the funding to do that. She said they were very open to our requests and said they are the reason for getting this funding.

Mayor Clark reported she attended the Robin Hood Festival Coronation and had an opportunity to speak with the court members that represent Sherwood.

Mayor Clark reported the Center for the Arts is being used and commented on the events being scheduled. She reported this Saturday Sherwin Williams will be having their grand opening from noon to 3 pm. Mayor Clark reported the Sherwood Center for the Arts is scheduled to host "When Kids Are Hurting Presentation", what parents and families can do. She said it's a free forum with a local counselor, Tara Matson, to discuss depression, social media, self-harm, low self-esteem, anxiety and brain development. She said there will be an opportunity to have discussions and highly recommended the free forum.

Mayor Clark commented on the upcoming election and encouraged people to vote.

12. ADJOURN:

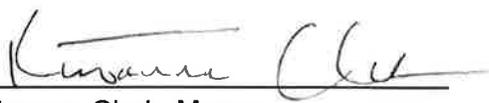
Mayor Clark asked for a motion to adjourn.

MOTION TO ADJOURN: MOTION FROM COUNCILOR KUIPER TO ADJOURN, SECONDED BY MAYOR CLARK, MOTION PASSED 6:0, ALL PRESENT MEMBERS VOTED IN FAVOR, (COUNCILOR ROBINSON WAS ABSENT).

Mayor Clark adjourned the meeting at 8:45 pm.

Submitted by:


Sylvia Murphy, MMC, City Recorder


Krisanna Clark, Mayor